



Tuesday, July 11, 2023 at 1:00 PM
Valley Sanitary District Board Room
45500 Van Buren Street, Indio, CA 92201

**BOARD OF DIRECTORS
REGULAR SESSION
AGENDA**

Valley Sanitary District is open to the public and board meetings will be conducted in person. In addition to attending in person, members of the public may view and participate in meeting via the following:

Zoom link: <https://us06web.zoom.us/j/89082774550>

Meeting ID: 890 8277 4550

To address the Board of Directors during the virtual live session via zoom, please email the Clerk of the Board at hgould@valley-sanitary.org or, alternatively, during the specific agenda item or general comment period (i.e. non-agenda items), please use the "raise your hand" function in zoom in order to be recognized by the Clerk of the Board in order to provide comments in real time.

The Clerk of the Board will facilitate to the extent possible any email requests to provide oral testimony that are sent during the live meeting. Members of the public may provide Oral testimony in person or during the virtual live session and are limited to three minutes each. To address the Board in person please complete speaker request card located at in the Board Room and give it to the Clerk of the Board.

If you are unable to provide comments during the meeting, written public comments on agenda or non-agenda items may be submitted by email to the Clerk of the Board at hgould@valley-sanitary.org. Written comments must be received by the Clerk of the Board no later than 11:00 a.m. on the day of the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. JULY EMPLOYEE ANNIVERSARIES
 - *Adrian Contreras, Assistant Engineer - 11 years*
 - *Jeanette Juarez, Chief Administrative Officer - 3 years*
 - *Ray Marroquin, Maintenance Tech II - 2 years*

- *Matthew Pittelli, Electrical Instrumentation Tech II - 2 years*
- *Diego Rivera, Collection Systems Tech I - 1 year*

5. PUBLIC COMMENT

6. CONSENT CALENDAR

Consent calendar items are expected to be routine and noncontroversial, to be acted upon by the Board of Directors at one time, without discussion. If any Board member requests that an item be removed from the consent calendar, it will be removed so that it may be acted upon separately.

6.1 [Approve the Minutes for the Board of Directors Regular Meeting held June 27, 2023](#)

Recommendation: Approve

6.2 [Approve Warrants for July 11, 2023](#)

Recommendation: Approve

6.3 [Authorize Reimburse Cost of Moving Expenses for the General Manager per Terms of the Employment Contract](#)

Recommendation: Approve

7. NON-HEARING ITEMS

7.1 [Authorize General Manager to Execute a Five \(5\) Year Contract with California Boiler to Provide Annual Preventative Maintenance and Semi-Annual Tune Up for \(1\) Hurst Boiler for an Amount Not to Exceed \\$52,992.50](#)

Recommendation: Approve

7.2 [Authorize Specific Directors to Attend the California Association of Sanitation Agencies \(CASA\) 2023 Annual Conference in San Diego and Reimburse Related Expenses](#)

Recommendation: Approve

7.3 [Approve the Slate of Candidates for the California Association of Sanitary Agencies \(CASA\) Board of Directors and Authorize the General Manager to Cast the Vote for the Annual Dues Resolution for Fiscal Year 2023/24](#)

Recommendation: Approve

7.4 [Authorize General Manager to Execute a One-Year Contract Extension with Innovative Federal Strategies to Advocate Wastewater and Recycled Water-Related Legislation and Policies in Washington D.C. in an Amount Not to Exceed \\$83,000](#)

Recommendation: Approve

7.5 [Authorize General Manager to Execute an Agreement with Underground Service Alert of Southern California \(Dig Alert\)](#)

Recommendation: Approve.

7.6 [Inform the Board of Directors of a Billing Error that Occurred in 2008 with an Estimated Revenue Loss to Date of \\$68,955](#)

Recommendation: Approve

8. GENERAL MANAGER'S REPORT

8.1 [Receive Monthly General Managers Report for June 2023](#)

Recommendation: Review

9. **DIRECTOR'S ITEMS**

10. **INFORMATIONAL ITEMS**

11. **ADJOURNMENT**

POSTED July 7, 2023
Holly Gould
Clerk of the Board
Valley Sanitary District

PUBLIC NOTICE

In compliance with the Americans with Disabilities Act, access to the Board Room and Public Restrooms has been made. If you need special assistance to participate in this meeting, please contact Valley Sanitary District (760) 235-5400. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA TITLE II). All public records related to open session items contained on this Agenda are available upon request at the Administrative Office of Valley Sanitary District located at 45-500 Van Buren Street, Indio, CA 92201. Copies of public records are subject to fees and charges for reproduction.